



Waukesha County Federated Library System
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Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: **WEDNESDAY, December 15, 2010**

TIME: **6:30 p.m.**

PLACE: **Waukesha Public Library**

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report - Action
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) CAFÉ Resolution & Contract – action
- 8) Policy Manual - action
- 9) Fiber Grant carryover – action
- 10) Milwaukee County Federated Library System CE – action
- 11) Act 150 Committee and Funding Formula Committee – discussion
- 12) Nominating Committee Report - discussion
- 13) New Issues – discussion
- 14) Director Evaluation

It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

- 15) Director's Compensation and Goals for 2011 – Action
 - 16) Adjourn
- Next meeting: January 18, 2011

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.